



League of Women Voters of Lexington
Board Meeting
Tuesday, April 5, 2022
7:30 PM—8:45 PM
Video Conference via Zoom

1. Approval of March Minutes Taylor Singh, Secretary
No quorum. March minutes will be voted at May meeting.
2. President's Report Margaret Coppe

Are there any Warrant Articles the League should speak on?

No

Discovery Day May 28 Should we have booth?

Yes. Will look into it. Cost is approximately \$85 plus whatever supplies we will need. Will need volunteers at the booth from 10 AM to 3 PM

Annual Meeting: Election of officers, by laws, program, budget

June 2, 7 PM business meeting, 7:30 PM speakers

Ask Melinda to book room

Charles has requested that we find another treasurer (again!)

No by law changes proposed.

Charles will prepare 2022-2023 budget

3. Treasurer's Report Charles Hornig
No changes
Charles concerned that as membership is declining, we will have to dip into reserves for operating expenses.
4. Membership Report Melinda Walker
One new member in March, Gary Muntz
5. Bulletin deadlines and distribution Wendy Manz
Working on May Bulletin
6. Communications Jeanne Canale

Alerted her and the board that if we cannot get the website up in time for the May First Friday, will have to explore alternate ways of publicity.

7 Voter Service Update
Liz Andrews will take phone calls for rides to the polls for the June debt exclusion election.

8 First Friday
May 6, 2022 Emergency Preparedness in Time of Climate Change
June 2, 2022 Annual Meeting Fair Share Amendment 7 PM Business Meeting, 7:30 PM Speakers

Some discussion on First Friday topics for next year, including a report on the 2022 Town Wide Survey, the new planning director, the new police chief.

9. Voter Registration Eileen Zalisk

10 Webmaster Lisah Rhodes
Update

Lisa continues to work on our webpage. Problem is that when our host, the California League, migrated the League website to a new platform, somehow we got left behind. Charles reported that we paid the increased charges for the new website.

11 11.New Business

**Next Meeting
Monday
May 2, 2022
7:30 PM
Location TBD**